## CITY OF NOVI ELECTION COMMISSION MEETING June 29, 2022

The meeting was called to order at 3:24 p.m. with City Clerk Hanson presiding.

PRESENT: Copes, Hanson

ABSENT: Superfisky

A quorum being present, the Commission was declared in session.

## APPROVAL OF AGENDA:

Moved by Copes, seconded by Hanson; MOTION CARRIED To approve the agenda as presented.

AUDIENCE COMMENT: None

## PURPOSE OF MEETING:

- 1. Approval of minutes from May 19, 2022 meeting.
- 2. Review Sample ballots for August 2, 2022 Election.
- 3. Approve the establishment of Absent Voter Counting Board for the August 2, 2022 Election.
- 4. Approval of election inspectors and receiving teams for Election to be held August 2, 2022.
- 5. Approval for the City Clerk or designee to appoint on-call and emergency election inspectors for Election to be held August 2, 2022.
- 6. Approval for the City Clerk or designee to perform the Preliminary and Public Accuracy Tests.

Moved by Copes, seconded by Hanson; MOTION CARRIED To approve items 1, 3, 4, 5, and 6.

7. Perform Public Accuracy Test beginning at 4:00 p.m.

The official Public Accuracy Test began at 4:00 p.m. Two members of the public were present. The Commission confirmed the tabulator was set to zero for the zero report to indicate that there were no votes previously reported by the machine. Clerk Hanson explained the ballots as they were run through, including overvoting, under-voting, stray marks and other voting situations. The tape was reviewed and confirmed against the test deck spreadsheet. The Commission

signed the Optical Scan Program Testing the ballot container.	g and Security Certification and re-sealed
The meeting was adjourned at 4:47 p.m.	
Cortney Hanson, City Clerk	_ Minutes approved: TBD